

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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| SHAWN SULLIVAN, ET AL | : | Civil Action Index No.: 04-02819 (SRC) |
| | : | |
| Plaintiffs, | : | |
| | : | HON. STANLEY R. CHESLER |
| vs. | : | |
| | : | NOTICE OF APPEAL |
| DB INVESTMENTS, INC., et al. | : | |
| | : | |
| Defendants, | : | |

NOW COME Objectors Marvin L. Union, Tim Henning, Neil Freedman, Kylie Luke and William Benjamin Coffey, Jr. by and through the undersigned counsel, and hereby file this Notice of Appeal from 1) the Final Judgment and Order Granting Final Approval to the Class Action Settlement With Defendants DB Investment, Inc. De Beers S.A. De Beers Consolidated Mines, Ltd., De Beers A.G., Diamond Trading Company, CSO Valuations A.G., Central Selling Organization and De Beers Centenary A.G., and 2) the Order Awarding Attorneys' Fees, Reimbursement of Litigation Expenses and Incentive Awards, both of which were entered on May 22, 2008. Copies of the Orders (without exhibits) are attached hereto as Exhibits A and B.

Respectfully submitted,



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CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing Notice of Appeal was served by ordinary U.S. Mail, postage pre-paid and/or electronic filing, on the parties whose names and full addresses are listed below on the 17th day of June 2008.

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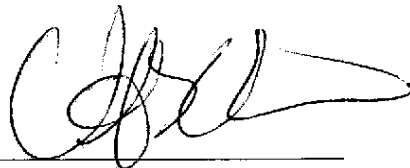
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A handwritten signature in black ink, appearing to read 'V. Verdiramo', is written over a horizontal line.

Vincent S. Verdiramo